

**GTN INDUSTRIES LIMITED**

(A Government recognised 'TWO STAR EXPORT HOUSE')  
CIN : L18101TG1962PLC054323, GSTNo :36AAACG8605N1ZB  
Corp : Off : Plot No.29, Nagarjuna Hills,Punjagutta,  
Hyderabad - 82. Telangana, INDIA. Phone :+91-40-43407777  
Email :sharedept@gtnindustries.com , Website : www.gtnindustries.com  
**AEO Certificate No. INAAACG8605N1F181**

"An ISO 9001, ISO 14001,  
ISO 45001 and ISO 50001  
Certified Organization"

REF:GIL:BSE:2020-21

Dated :2<sup>nd</sup> April, 2021

To

**The Corporate Relationship Department  
BSE Ltd.,  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P.J.Towers  
Dala Street, Fort  
MUMBAI - 400 001**

Dear Sir(s),

**Sub: Compliance under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2021.**

**Ref: Company Scrip Code : 500170 - GTN IND.**

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In Compliance with the Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, attached here with the certificate issued by M/s. Integrated Enterprises (India) Limited, RTA to the Company for the Half year ended **31<sup>st</sup> March, 2021.**

This is for your information and record.

Thanking you,

Yours faithfully,

For **GTN INDUSTRIES LIMITED**

  
**(P. Prabhakara Rao)**  
Company Secretary  
Encl : As above



April 1, 2021

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Floor 25, Dalal Street,  
Mumbai- 400 001

Dear Sir,

**UNIT: GTN INDUSTRIES LIMITED**

SUB: Certificate for the Half year ended 31<sup>st</sup> March 2021 under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015


Pursuant to Regulation 7(3) of the Company's Listing Agreement SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:-

All activities in relation to both physical and electronic share transfer facility are maintained by Integrated Registry Management Services Private Limited, Registrars and Share Transfer Agents to the Company, registered with the Securities and Exchange Board of India.

For GTN INDUSTRIES LIMITED

  
**P Prabhakar Rao**  
Company Secretary

For INTEGRATED REGISTRY MANAGEMENT  
SERVICES PRIVATE LIMITED

  
**R Kalyanaraman**  
Authorised Signatory

